



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
Tucson, AZ 85726-7210  
(520) 791-4282 (Voice)  
(520) 791-2676 (Fax)

## MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

**Tuesday, September 6, 2016 at 9:00 a.m.**  
**Fire Central, Room 121, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

## AGENDA

### 1. ROLL CALL

#### Police Board Members:

Jonathan Rothschild - Chair  
Max Parks - Member  
Rebecca Hill - Member  
Michael Dietsch - Member  
Terrence O'Hara - Member

#### Fire Board Members:

Jonathan Rothschild - Chair  
Max Parks - Member  
Rebecca Hill - Member  
Nathan Weber - Member  
Craig Westphal - Member

### 2. POLICE CONSENT AGENDA: ITEMS A – G

#### A. MINUTES FOR APPROVAL – August 2, 2016

#### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Driscoll, Jeffrey	NSR Out of DROP	08/04/2016	09/01/2016	\$ 3,523.74
Merrill, Michael	NSR Out of DROP	08/31/2016	09/01/2016	\$ 5,058.35
Davis, Mark	ADR	08/11/2016	09/01/2016	\$ 3,007.56

#### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Mammana, Gregory	22.103	08/31/2016	09/01/2016

**D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 16-2****Membership Date: 08/05/2016**

<b>Name</b>	<b>Date passed pre-employment physical</b>
Moore, Zachary	03/07/2016
Rabert, Robert	03/06/2016
Sauber, Michael	03/08/2016

**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Martino, Arick	2.48	\$ 14,092.03	Refund

**F. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Lichty, Brad	4.000	\$ 83,387.00	Redemption/Military

**G. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	September Retainer	09/06/2016	\$ 400.00	DA-23

**3. FIRE CONSENT AGENDA: ITEMS A – D****A. MINUTES FOR APPROVAL – August 2, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amount</b>
Martin, William	Death of Retiree	07/28/2016	08/01/2016	(\$ 3,477.75)
Martin, Penny	Survivor	N/A	08/01/2016	\$ 2,782.20
Aguilar, Albert	Death of Retiree	07/26/2016	08/01/2016	(\$ 3,215.02)
Discher, Wilfred	Death of Retiree	08/06/2016	09/01/2016	(\$ 3,355.66)
Green, Martin	Active Member Death	08/13/2016	N/A	N/A
Castro-Green, Anel	Survivor	N/A	09/01/2016	\$ 4,361.12*

\*Spouse of deceased active member Martin Green. Amount reflects two eligible dependent shares.

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
D'Auria, Glenn	30.115	08/31/2016	09/01/2016

**D. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	September Retainer	09/06/2016	\$ 400.00	DA-23

**Please note: Legal Action may be taken on any agenda item**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

\* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

**4. APPLICATION FOR DISABILITY PENSION-Review****Police** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Boyen, Edward	TBD	TBD	Accidental
Kaiser, William L.	07/02/2015	TBD	Accidental

**5. APPLICATION FOR DISABILITY PENSION-Review of additional report****Police** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Callan, Robert	12/28/2015	TBD	Accidental

**6. APPLICATION FOR DISABILITY PENSION-Review of report****Police** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Thielen, Jeffrey	08/29/2002	07/19/2016	Accidental
Marcotte, Douglas	09/29/2010	08/22/2016	Accidental

**7. APPLICATION FOR DISABILITY PENSION-Re-hearing****Police** - Attachments

<b><u>Name</u></b>	<b><u>LDW:</u></b>	<b><u>Eff Date:</u></b>	<b><u>Application Type</u></b>
Fedor, James	05/01/2015	TBD	Accidental

**8. FUND/OFFICE INFORMATION**

- Status of after tax payroll deduction for service purchases

**9. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, October 4, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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